

FINANCE COMMITTEE MINUTES

February 22, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Tom Madonia, David Mendenhall, John O'Neill, Cathy Scaife

Others Present: Eric Black, Jack Campbell, Tim Eggleston, Sara Graham, Denise Johnson, Dave MacDonna, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the February 8, 2022 meeting was made by Smith and seconded by Bunch. Motion carried (9-0).

Jack Campbell, Sheriff, requested approval of a three replacement hires, one promotion/salary adjustment and grant application. A motion to approve the requests was made by Stumpf and seconded by Ruzic. Motion carried (9-0).

Denise Johnson, Child Advocacy, requested approval of a grant application. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (9-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request contingent on oversight approval was made by L. Fulgenzi and seconded by Bunch. Motion carried (8-0) with A. Fulgenzi abstaining.

A motion to accept the Purchase Reports was made by Stumpf and seconded by Williams. Motion carried (9-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Smith. Motion carried (9-0). Meeting adjourned.